

Saturday September 8th, 1945 Meeting of the

Syme Art Association

1/ President Smith in chair
Those present.

Chadwick

McManus

Bruestle

Wiggins

Cline

Mrs Banning

Hanna

Lane

Hoffman

Mrs Ely

Miss Songare

Hubbard

Minutes of June 9th, 1945 meeting read, Hubbard,
accepted.

Treasurers report read, Hoffman, accepted with thanks

Report of auditing committee given, Lane,
accepted.

Moved Chadwick, seconded Hoffman that Southern
Pacific R.R. bond given the association by Mr. Kovalenko
be sold now and be reinvested at the direction of the
executive committee upon the advice of Mr. Lane's
financial advisers, carried

Moved Bruestle, seconded Cline that the secretary
write a letter of sympathy from the association to Mrs
Hosford on the death of her husband, carried

Publicity and printing committee report given, Smith
\$210.79 spent for printing, accepted with thanks.

Signs committee report given, Cline, accepted.

Wolcott G. Lane elected auditing committee.

Moved Chadwick seconded Cline that Miss Wiggins be given
additional \$100.- in addition to her present salary to

2) to take effect immediately, carried -
Moved Cline seconded Chadwick that President Smith's salary as manager be increased to \$1500 a year to take effect immediately, carried

Moved Wiggins, seconded Cline, that in the announcement of the Autumn exhibition all members be requested to make every possible effort to send work which has not been shown at previous exhibitions during the year and to change pictures which have been shown carried -

Moved Chadwick seconded Hoffman that the exhibition rule that no small pictures by non members be accepted unless the artist has a large picture accepted be eliminated, carried

The following were elected associate members

D^r A. M. Creadick, New Haven

Mrs " " " " " "

Mr. Robert Newbold, Old Lyme

Mrs " " " " " "

Mrs Robert G. Pike, S^r, Ivoryton

Mrs ^{Douglas} Donald H. Thompson, Hatchetts Point, Old Lyme

Rev. W. George Thompson, Old Lyme

Mrs Edward G. Weidle, Old Lyme Shores

Mrs James P. Thomson, Hatchetts Point Old Lyme

Moved Bristle, seconded Hubbard, that meeting be adjourned, carried -

3) Artists meeting Saturday June 9th, 1945

The Lyman Art Association

President Smith in chair -

minutes of June 9th meeting read, Hubbard, accepted
The following were elected to the hanging committee
for the spring exhibition -

		alternates
Ely	10	
Brustle	9	Banning 4
Cline	7	Mc Manus 4
Hanson	6	
Hubbard	4	
Paine	4	

Smith elected to the publicity + printing committee

Cline elected to the signs committee

Moved Hoffman seconded Hubbard that meeting
be adjourned, carried

